

FRIDAY, JANUARY 3, 2007
2:00 P.M. WORK SESSION
COMMISSION BOARD ROOM

PRESENT: Madam Chairman Peggy Beltrone, Commissioners Lance Olson and Joe Briggs, Rina Fontana Moore, Jess Anderson, Clayton M. Braden, Jeff Mangan, Ben E. Ives, Brian Clifton, Lara Tait, Cynthia Schultt, Jackie O'Fallon, and Marie Sickels

Madam Chairman Peggy Beltrone called the meeting to order.

COUNTY PLANNING ITEMS

Brian Clifton presented the Manchester Exit Industrial Park Tax Increment Financing (TIF) District stating this will be the first reading of Ordinance 07-01.

AGENDA ITEMS

Election of Chairman of the Board of Commissions
Resolution Setting Regular Commission Meeting Schedule

BOARD APPOINTMENTS

- Airport Authority-(2) appointments each 3 year terms
- Tax Appeal-(1) appointment-3 year term

CONSENT AGENDA

- Budget Modification with County Attorney Office
- Budget Appropriation with the Health Dept. (WIC Breast Feeding Support)
- HIV Prevention Services (Assisting in Prevention of spread of virus Contract)
- Memorandum of Understanding with Health Department & Retired Senior Volunteers (Establishing responsibilities with RSVP)
- Budget Appropriation with Health Department (Safe kids Safe Community)

Jess Anderson County Treasurer stated he would be giving the Commission a report on tax issues in the upcoming Commission meeting.

Meeting adjourned at 2:10 p.m.